

**AGENDA**  
**BOARD OF FINANCE REGULAR MEETING**

**December 21, 2021**  
**7:30 PM –via Zoom\***

- 1) Call To Order
- 2) Public Comment \*\*
- 3) Receive Update from Ox Ridge Building Committee
- 4) Discuss and Take Action on Proposed Bond Sale
  - a) Discuss Size and Structure of Issue
  - b) Appoint Board of Finance Representative for Bond Sale
  - c) Approve Resolution to Sell
- 5) Review of Department Budget Assignments
- 6) Financial Report
- 7) Approval of Minutes
  - a) 11/16/2021
- 8) Special Assignments/Committee Reports
- 9) Chairman's Report
- 10) Other Business (Requires 2/3 vote)
- 11) Adjournment

**\* Virtual meeting access:**

- The public may participate in this meeting from a computer, tablet or smartphone.  
Zoom: <https://darienps.zoom.us/j/92435760531>  
Meeting ID: 924 3576 0531
- The public may view this meeting on:  
Cable: Channel 79  
YouTube: [https://www.youtube.com/channel/UCgwqG6dyDijz\\_c-TL5-mewQ/featured](https://www.youtube.com/channel/UCgwqG6dyDijz_c-TL5-mewQ/featured)

In order to reduce audio interference, members of the community are requested not to simultaneously view YouTube while participating on Zoom.

**\*\* Public Comment**

- Members of the public are invited to give comment on topics that fall under the purview of the Board of Finance.
- Individuals should email the board at [bof@darienct.gov](mailto:bof@darienct.gov) prior to the meeting to register their interest in speaking.
- Comments will be limited to 3 minutes
- Members of the public may send comments in via email to [BOF@darienct.gov](mailto:BOF@darienct.gov) by 7 pm, Monday, December 20, 2021. E-mailed comments will be attached to the meeting minutes.